



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

All Department/District Heads

At its meeting held February 17, 2004, the Board took the following action:

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Supervisor Antonovich made the following statement:

“In response to my motion of December 16, 2003, the Chief Administrative Officer, Registrar-Recorder/County Clerk, and the Executive Officer of the Board were directed to report on the feasibility of permanently rescheduling the regular Tuesday Board meetings to Wednesdays when they fall on Statewide primary or general election days in even-numbered years.

“After consultation with County Counsel, it has been determined that the Board may implement the meeting date change by adopting an amendment to the Rules of the Board.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Yaroslavsky being absent), the Board adopted the attached amendments to Section 2 of Chapter II and Section 13 of Chapter IV of the Rules of the Board which would permanently reschedule the regular Tuesday Board meetings to Wednesdays when they fall on Statewide primary or General Election days in even-numbered years.

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Attachment

Copies distributed:
Each Supervisor

PROPOSED AMENDMENTS TO THE RULES OF THE BOARD OF SUPERVISORS

Section 2 of Chapter II of the Rules of the Board is amended to read as follows:

Section 2. REGULAR MEETINGS. The regular meetings of the Board of Supervisors shall be held upon Tuesday of each and every week commencing at the hour of 9:30 a.m. thereof and upon Thursday of each week when required by the business of the Board commencing at the hour of 9:30 a.m.¹ thereof at the Hearing Room of the Board of Supervisors in Room 381, Kenneth Hahn Hall of Administration, 500 West Temple Street in the City of Los Angeles. If any regular meeting day falls upon a holiday or the day that a statewide primary or general election is being held, the regular meeting of the Board of Supervisors shall be held at the same place upon the first succeeding day which is not a holiday or the day that a statewide primary or general election is being held, commencing at the same hour, in which event all hearings, applications, petitions and other matters before the Board shall be deemed to be and are hereby automatically continued to the same hour of the next succeeding day which is not a holiday or the day that a statewide primary or general election is being held. When a holiday is observed on a Monday, the regularly scheduled Tuesday meeting of the Board shall commence at the hour of 1:00 p.m.²

¹Amended by Board Order No. 114 of March 8, 1977

²Added by Board Order No. 63 of February 28, 1984

Section 13 of Chapter IV of the Rules of the Board is amended to read as follows:

Section 13. TUESDAY MEETINGS. The business of each regular meeting of the Board held on the first, second, third and fifth Tuesdays of each month, or upon the first succeeding day in the event any regular Tuesday meeting falls upon a holiday or the day that a statewide primary or general election is being held, as set forth in Section 2 of Chapter II of these Rules, shall be transacted as far as practicable in the following order:

(remainder of section remains the same, including footnotes)